# Electronic Articles of Organization For Florida Limited Liability Company

L17000177542 FILED 8:00 AM August 21, 2017 Sec. Of State

### **Article I**

The name of the Limited Liability Company is: BV BOOKS USA LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

13574 VILLAGE PARK STE 115 ORLANDO, FL. US 32837

The mailing address of the Limited Liability Company is:

13574 VILLAGE PARK STE 115 ORLANDO, FL. US 32837

## **Article III**

Other provisions, if any:

THIS LIMITED LIABILITY COMPANY MAY ENGAGE IN AND OR TRANSACT ANY AND ALL LAWFUL BUSINESS AND OR ACTIVITIES UNDER THE LAWS OF UNITED STATES OF AMERICA, THE STATE OF FLORIDA AND OR ANY OTHER STATE, DISTRICT, PROVINCE OR NATION.

#### Article IV

The name and Florida street address of the registered agent is:

US TAX CONSULTING INC 5401 S KIRKMAN RD STE 135 ORLANDO, FL. 32819

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DANILO SANTANA

### Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR

CLAUDIO RODRIGUES

RUA VISCONDE DE ITABORAI 311

NITEROI, RJ. 24030-094 BR

Title: AMBR

ANA CARLA RODRIGUES

RUA VISCONDE DE ITABORAI 311

NITEROI, RJ. 24030-094 BR

### Article VI

The effective date for this Limited Liability Company shall be:

08/18/2017

Signature of member or an authorized representative

Electronic Signature: CLAUDIO FERREIRA RODRIGUES

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L17000177542 FILED 8:00 AM August 21, 2017 Sec. Of State